

11-17-88 THURSDAY, NOVEMBER 17, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Kenneth Hahn

11-17-88.1 HEARINGS

4-VOTE

11-17-88.1.1 5 1.

Combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. No. 2643-M, Lucile St., et al., construction of curbs, gutters, sidewalks, driveway, pavement and drainage structures to facilities street closures, vicinity of Marina del Rey (4). ADOPT RESOLUTION CONFIRMING ASSESSMENT AND ORDERING IMPROVEMENT

MADE

3-VOTE

11-17-88.1.2 6 2.

Auction sale of a parcel of County-owned excess property, Willowbrook Library, located at 2326 E. El Segundo Blvd., Willowbrook (2), with minimum bid of \$244,000. AWARD TO SEONG C. HONG IN AMOUNT OF \$248,999

11-17-88.1.3 7 3.

Hearing on proposed incorporation of the City of Diamond Bar (1). ADOPT RESOLUTION ORDERING INCORPORATION OF THE CITY OF DIAMOND BAR SUBJECT TO THE CONFIRMATION OF THE VOTERS AND CALLING AN ELECTION ON MARCH 7, 1989

11-17-88.1.4 8 4.

Purchase of improved property from the Estate of Sam Stone, in amount of \$325,000, for office/clinic and appurtenant parking spaces, for the Department of Mental Health, located at 330 E. Live Oak Ave., Arcadia (1). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

11-17-88.1.5 2 5.

Hearing on Development Agreement No. 86-565-(5), for the development of 3,202 dwelling units, two park sites, one school site, a shopping center, and a fire station site located easterly of the easterly terminus of Plum Canyon Rd., between Bouquet Canyon Rd. on the west and Soledad Canyon Rd. on the south, Sand Canyon Zoned District, petitioned by Shapell/Monte Verde Partnership. CONTINUE TO DECEMBER 1, 1988 AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 6)

11-17-88.1.6 2 6.

Hearing on Tentative Tract Map No. 46018-(5), to allow a land division of 603 acres including 1,297 single family lots, 6 multi-family lots, 2 open space lots, 1 commercial lot, and 2 public facilities lots located 2,000 feet easterly of Bouquet Canyon Rd. and northerly of the northerly terminus of Whites Canyon Rd., Sand Canyon Zoned District, applied for by Shapell/Monte Verde Partnership. (Appeal from Regional Planning Commission's approval) CONTINUE TO DECEMBER 1, 1988 AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 5)

11-17-88.1.7 9 7.

Hearing on Zone Change Case No. 85-004-(5), from A-2-2 to RPD-1-10U, for 263 acres located on the northerly and southerly sides of Pico Canyon Rd. commencing 1.0 mile westerly of the Golden State Fwy., Newhall Zoned District, petitioned by Dale Poe Development Corporation. CONTINUE TO DECEMBER 15, 1988 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 8 and 9)

11-17-88.1.8 9 8.

De Novo hearing on Conditional Use Permit Case No. 85-005-(5) and Oak Tree Permit Case No. 85-002-(5), to allow development of a single family residential subdivision with 279 homes located on the north and south of Pico Canyon Rd., commencing 1.0 mile westerly of the Golden State Fwy., Newhall Zoned District, applied for by Dale Poe Development Corporation. CONTINUE TO DECEMBER 15, 1988 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 7 and 9)

11-17-88.1.9 9 9.

Hearing on Tentative Tract Map No. 43896-(5), to create 279 single family lots, one residential lot for resubdivision/development and one park site on 262.78 acres located on the north and south sides of Pico Canyon Rd., one mile west of the Golden State Fwy., Newhall Zoned District, applied for by VTN West, Inc. (Appeal from Regional Planning Commission's approval) CONTINUE TO DECEMBER 15, 1988 AT 9:30 O'CLOCK A.M. (Relates to Agenda Nos. 7 and 8)

11-17-88.1.10 3 10.

Hearing on Tentative Tract Map No. 44323-(5), to subdivide 13.4 acres parcel into twelve single family lots located on the northeasterly side of New York Dr., one mile north of Sierra Madre Blvd., Altadena Zoned District, applied for by Issac Mereshiam. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 15, 1988 AT 9:30 O'CLOCK A.M.

11-17-88.1.11 4 11.

Hearing on Tentative Parcel Map No. 18987-(4), to create 3 single family lots on 3.06 acres located on the north side of Merrit Dr. approximately 290 ft. east of Morning View Dr., Malibu Zoned District, applied for by Ronald R. Moss. (Appeal from Regional Planning Commission's approval) CONTINUE TO DECEMBER 15, 1988 AT 9:30 O'CLOCK A.M.

11-17-88.2 ADMINISTRATIVE MATTERS

11-17-88.2.1 10 12.

Appeal of Joshua Kaplan for Riguberto Robles from the denial of Nonconforming Use and Structure Review Case No. 87-559-(2), to continue the use and operation of a cabaret located at 2528 West Rosecrans Ave., Southwest Zone District. DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID NONCONFORMING USE AND STRUCTURE REVIEW

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-17-88.2.2 11 15.

Recommendation as submitted by Supervisor Antonovich: Approve Interagency agreement with the California Off-Highway Motor Vehicle Recreation Commission, the California Department of Parks and Recreation, Bureau of Land Management, and the Counties of San Bernardino and Los Angeles, at no

cost to the County, for the purpose of implementing the El Mirage Project proposal and managing the El Mirage Area for continued recreational, commercial and agricultural uses; and give full support to the establishment of the El Mirage Recreational Area. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

THURSDAY, NOVEMBER 17, 1988

9:30 O'CLOCK A.M.

11-17-88.2.3 2-D 1-D.

Hearing on approval of a Participation Agreement with Korand Corporation for the development of a industrial/business park in the East Compton Redevelopment Project area, Compton (4). APPROVE DISPOSITION AND DEVELOPMENT AGREEMENT; AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AGREEMENT AND RELATED DOCUMENTS

Meeting adjourned (Following Board Order No. 12).

Next meeting of the Board: Tuesday morning, November 22, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 17, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk
